**COMBINED DECLARATION AND POWER OF ATTORNEY****Attorney Docket No.
03DV-7115**

As a below named inventor, I hereby declare that:

#3

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **METHOD AND APPARATUS FOR FORMING AN ELECTRIC MOTOR HAVING STACKED LAMINATIONS**, (Docket No. 03DV-7115 the specification of which:

(check one)

 is attached hereto was filed on October 9, 2001 as Application Serial No. 09/974,522
and was amended on _____.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations §1.56(a).

I hereby claim priority benefits under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112. I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status (patented, pending, abandoned)</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) listed below:

<u>Application Serial No.</u>	<u>Filing Date</u>	Additional provisional application numbers are listed on a supplemental priority sheet attached hereto.
_____	_____	_____
_____	_____	_____
_____	_____	_____

I hereby appoint Ronald E. Myrick, Reg. No. 26,315; Henry J. Policinski, Reg. No. 26,621, Jay L. Chaskin, Reg. No. 24,030, and John F. Beninati, Reg. No. 40,510, all of General Electric Company, 3135 Easton Turnpike, Fairfield, CT 06431; Damian G. Wasserbauer, Reg. No. 34,749; and Dave S. Christensen, Reg. No. 40,955, all of General Electric Company, 41 Woodford Avenue, Plainville, CT 06062; and John S. Beulick, Reg. No. 33,338, Patrick W. Rasche, Reg. No. 37,916, Robert B. Reeser III, Reg. No. 45,548, Thomas M. Fisher, Reg. No. 47,564, Bruce T. Atkins, Reg. No. 43,476, Michael Tersillo, Reg. No. 42,180, and Daniel M. Fitzgerald, Reg. No. 38,880, all of Armstrong Teasdale LLP, One Metropolitan Square, Suite 2600, St. Louis, MO 63102, jointly, and each of them severally, my attorneys and attorney, with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent and to transact all business in the Patent and Trademark Office connected therewith.

I hereby direct that all correspondence and telephone calls in connection with this application be addressed to the said

John S. Beulick, Reg. No. 33,338
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One Metropolitan Square, Suite 2600
St. Louis, MO 63102.
Telephone No. (314) 621-5070.

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SOLE OR FIRST INVENTOR:Full Name: Robert K. HollenbeckSignature: Robert K. HollenbeckDate: December 20, '01Residence: Fort Wayne, IN 46814Citizenship: USAPost Office Address: 12212 Amber Ridge Drive, Fort Wayne, IN 46814**SECOND JOINT INVENTOR, IF ANY:**Full Name: Dennis P. Bobay

Signature: _____ Date: _____

Residence: Ossian, IN 46777Citizenship: USAPost Office Address: 6378 North 100 East, Ossian, IN 46777**THIRD JOINT INVENTOR, IF ANY:**Full Name: David M. Erdman

Signature: _____ Date: _____

Residence: Fort Wayne, IN 46825Citizenship: USAPost Office Address: 5120 Archwood Lane, Fort Wayne, IN 46825**FOURTH JOINT INVENTOR, IF ANY:**

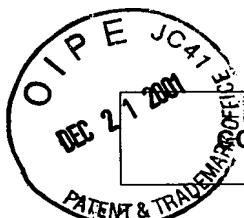
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Application Serial No.Filing DateStatus (patented, pending, abandoned)

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SOLE OR FIRST INVENTOR:Full Name: Robert K. Hollenbeck

Signature: _____ Date: _____

Residence: Fort Wayne, IN 46814Citizenship: USAPost Office Address: 12212 Amber Ridge Drive, Fort Wayne, IN 46814**SECOND JOINT INVENTOR, IF ANY:**Full Name: Dennis P. BobaySignature: Dennis P. Bobay Date: 12/14/01Residence: Ossian, IN 46777Citizenship: USAPost Office Address: 6378 North 100 East, Ossian, IN 46777**THIRD JOINT INVENTOR, IF ANY:**Full Name: David M. Erdman

Signature: _____ Date: _____

Residence: Fort Wayne, IN 46825Citizenship: USAPost Office Address: 5120 Archwood Lane, Fort Wayne, IN 46825**FOURTH JOINT INVENTOR, IF ANY:**

Full Name: _____

Signature: _____ Date: _____

Residence: _____

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Signature: _____ Date: _____

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